

Date: January 21, 2019

**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**BSE Scrip Code: 539289**

**Listing Department**  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 051

**NSE Symbol: MAJESCO**

Dear Sir/ Madam,

Sub:- **Notice of the Board Meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 7, 2019, to approve *inter alia* Un-audited Financial Results for the quarter and nine months ended December 31, 2018.

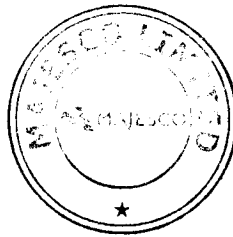
We are also enclosing herewith press release titled “Majesco to announce Q3FY19 results on February 7<sup>th</sup>; Earnings call to be held on same day”.

You are requested to take the above on your record.

Yours faithfully,

For Majesco Limited

*Varika Rastogi*  
**Varika Rastogi**  
Company Secretary



Encl: as above

## Majesco Limited Q3FY19 Earnings Call Invite



### Majesco to announce Q3FY19 results on February 7<sup>th</sup>; Earnings call to be held on same day

Mumbai, January 18<sup>th</sup>, 2019: Majesco Ltd. (MJCO), (BSE: 539289), (NSE: MAJESCO), a global provider of software, consulting and services for insurance business transformation will announce its **Third Quarter FY19 results on Thursday, February 7<sup>th</sup>, 2019**. The earnings call for the results would be held on the same day at 5:00 pm. The earnings details will also be available on the company's website, [www.majesco.com](http://www.majesco.com)

The Details of Earnings Conference Call are:

**Date:** February 7<sup>th</sup>, 2019

**Time (IST):** 5:00 PM – 6:00 PM

**Dial-in Number:** +91 22 6280 1107 / 7115 8008

*The number listed above is universally accessible from all networks and all countries*

**Local Access Number:** +91-7045671221

*Available all over India*

**International Toll Free Numbers:**

**USA – 1 866 746 2133**

**UK – 0 808 101 1573**

**Singapore – 800 101 2045**

**Hong Kong – 800 964 448**

**Management Representation from Majesco Ltd.**

**Mr. Adam Elster – Chief Executive Officer, Majesco (US)**

**Mr. Farid Kazani – Managing Director, Majesco Ltd and Global CFO**

Participants are requested to log in 10 minutes prior to the start of the scheduled call.

### About Majesco

Majesco enables insurance business transformation for over 160 global customers by providing technology solutions which include software products, consulting and IT services. Our customers are carriers from the Property and Casualty, Life, Annuity and Group insurance segments worldwide. Majesco delivers proven software solutions and IT services in the core insurance areas such as policy administration, billing, claims, distribution and analytics. For more information, please visit us on the web at [www.majesco.com](http://www.majesco.com)

For further information, please contact:

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